

PRELIMINARY BOARD MEETING AGENDA

State Investment Board Room

2100 Evergreen Park Drive SW, Olympia 98502

March 26, 2009

9:00	<u>Welcome and Introductions</u> Jesus Hernandez, chair	<i>Tab</i>
	<u>Consent Agenda</u>	
	• Approval of February Meeting Minutes	1
	• A Skilled and Educated Workforce - Joint Report <i>Res. 09-05</i> This is the second joint report published by the HECB, SBCTC and WTECB. The report was presented at the Board's February meeting.	2
9:15	<u>Report of the Executive Director</u> Ann Daley, executive director	
9:20	Information & Discussion: System Design Study	3
10:05	College Bound Scholarship and GEAR UP Update	
10:15	2009 Legislative Session Update A report will be presented on legislative activities in the 2009 legislative session.	4
10:30	Technology Panel The panel discussion will cover strategic technology planning, improved student learning through technology, and technology innovation in higher education. • Tom Lewis, Director of Online Technologies, Learning & Scholarly Technologies, University of Washington • Todd B. Mildon, University Registrar, Director of Student Academic Data Management, University of Washington • Gary L. Pratt, Chief Information Officer, Eastern Washington University • Karen Dowdall-Sandford, UW's new Director of Online Programs and Distance Education in UW Educational Outreach	5
12:00	The Board will recess for lunch	

1:00	<u>Fiscal Committee</u> Charley Bingham, chair	6
-------------	---	----------

Information and Discussion:

- **State Economic and Revenue Outlook**
Arun Raha, Executive Director, State Economic & Revenue Forecast Council
- **President Obama's Fiscal Year 2010 Budget Overview**
- **Budget Comparisons /Preliminary Budget**
- **Tuition and Fee Report**

3:00	<u>Education Committee</u> Sam Smith, chair	
-------------	--	--

Status Report on Program Approvals

The HECB is charged with planning and coordinating academic programs and off-campus facilities. Pursuant to this charge the HECB approves new degree programs and extensions to existing programs offered at the baccalaureate and graduate level. This report summarizes approval activity from March 2008 to February 2009. No Board action is required.

Amendment to HECB Program and Facility Approval Policies and Procedures

Res. 09-06

As institutions adapt programs to better serve the needs of students, employers and the community, they often propose changes that under current policy would require a new degree proposal, but do not represent a substantial change from currently offered programs. The Board will be asked to consider a policy change that would streamline the approval process for these "Moderate Degree Changes."

Public Comment - A sign-in sheet is provided for public comment on any of the items above.

4:00	<u>Adjournment</u>	
-------------	--------------------	--

Meeting Accommodations: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.



2009 MEETING CALENDAR

DATE	MEETING	LOCATION
January 23, Fri 9:00 – 5:00	Regular Board Meeting	State Investment Board
February 17, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
February 17, Tue 1:00 – 5:00	Regular Board Meeting	
March 26, Thu 9:00 – 5:00	Regular Board Meeting	State Investment Board
May 12, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
May 12, Tue 1:00 – 5:00	Regular Board Meeting	
June 23, Tue 9:00 – 5:00	Regular Board Meeting	WSU Pullman Compton Union Bldg
July 28, Tue 9:00 – 5:00	Regular Board Meeting (tentative joint meeting with SBCTC, 9-12 noon)	Clover Park Technical Bldg 3
Aug. 27, Thu 8:00 a.m. – 5:00 p.m.	Board Retreat	SSCC Georgetown Campus Gene J. Colin Bldg.
September 29, Tue 9:00 – 12:00	Advisory Council Meeting	Seattle University Student Center 160
September 29, Tue 1:00 – 5:00	Regular Board Meeting	
October 27, Tue 9:00 – 12:00	Advisory Council Meeting	UW Tacoma Assembly Hall
Oct. 27, Tue 1:00 – 5:00	Regular Board Meeting	
November 19, Thu 9:00 – 5:00	Regular Board Meeting (confirmed joint meeting with WTECB, 9-12 noon)	Renton Technical College Business Technology Bldg (H103-104)
December 15, Tue 9:00 a.m. – 5:00 p.m.	Tentative Board Meeting	Seattle tbd